



Detroit Water and Sewerage Department Meeting Agenda - Final

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Board of Water Commissioners

Wednesday, March 20, 2019

2:00 PM

5th Floor Board Room, Water Board Building

BOWC Meeting

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

February 20, 2019

5. COMMUNICATIONS

A. [19-0078](#) Receipt of Correspondence

Sponsors: Brown

Attachments: [Aaron McIver 19929 Warrington Response](#)

[Catina Willis 9130 Middlebelt Road Response](#)

[Creighton Rippy 20030 John R Response](#)

[Renee Palmer 19172 Grand River Ave. Response](#)

[Darrell Harris 1547-49 Clairmount Response](#)

[Daryl Edwards 1547-49 Clairmount Response](#)

[Vanessa Peake Response](#)

B. [19-0082](#) FOIA Requests

Sponsors: Pospiech

Attachments: [Redacted FOIA Requests 2-20 to 3-18](#)

6. PUBLIC COMMENTS (3 minutes per speaker)

Anyone from the public who wishes to address any item on the Agenda or make a comment. (3 Minute Limitation)

7. ITEMS FROM THE COMMISSIONERS*Follow-up Items*

- a. *Response to MDEQ Report-Notice of Corrective Action and Reporting Requirements-Pending*
- b. *Carol Calhoun of 4690 Balfour-Lead Service Line-Pending*
- c. *DWSD Response to Haas Report-Pending*

8. UNFINISHED BUSINESS

None

9. NEW BUSINESS**A. [19-0061](#)**

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to enter into **Contract #6001945 with Jack Doheny Companies Inc. to furnish various Vactor parts that are inventoried items for a period of five-years, at a cost not to exceed \$411,612.65 (\$82,322.53 per year)** and authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Burgi

Legislative History

3/6/19 Finance Committee recommended for approval

B. [19-0064](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **secure change order #1 to add \$307,675 to contract no. 6000817 with T & N Services, Inc., for various sizes of Repair Clamps, total amended contract amount not-to-exceed \$577,247.00 for the duration of the contract** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Burgi

Legislative History

3/6/19 Finance Committee recommended for approval

C. [19-0072](#)

The Board of Water Commissioners for the City of Detroit Water and Sewerage Department **approves the accompanying Water Supply System (WSS) Capital Improvement Program for Fiscal Years 2020 through 2024, and approves the FY 2020 Capital Budget;** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Naughton

Attachments: [2020 5-Year CIP Plan 2.15.19](#)

[2020 CIP Street Table](#)

Legislative History

3/6/19 Capital Improvement recommended for approval
Program and Operations
Committee

- D. [19-0073](#) The Board of Water Commissioners for the City of Detroit Water and Sewerage Department **approves the accompanying Sewer Disposal System (SDS) Capital Improvement Program for Fiscal Years 2020 through 2024, and approves the FY 2020 Capital Budget;** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Naughton

Attachments: [2020 5-Year CIP Plan 2.15.19](#)

[2020 CIP Street Table](#)

Legislative History

3/6/19 Capital Improvement recommended for approval
Program and Operations
Committee

- E. [19-0084](#) The Board of Water Commissioners for the City of Detroit Water and Sewerage Department **approves the proposed two-year operating budgets for fiscal years 2019-20 and 2020-21 for the Water Operating Fund in the amounts of \$107,771,100 and \$111,060,700, respectively, and for the Sewage Disposal Operating Fund in the amounts of \$323,168,900 and \$350,926,000, respectively;** and further authorizes the Director and Chief Financial Officer to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Naughton

Attachments: [FY20 FY21 Budget Water and Sewer Operating Fund](#)

10. DIRECTOR'S METRICS

- A. [19-0085](#) Director's Metrics

Sponsors: Brown

Attachments: [Board Report - Metrics - 03202019](#)

11. COMMENTS BY COMMISSIONERS

12. COMMENTS BY THE CHAIR

13. OTHER MATTERS

14. ADJOURNMENT